



INSPECTOR GENERAL REPORT

2011-09-0280

August 7, 2012

SPD DEPENDENT AUDIT INVESTIGATION

Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Mark Mitchell, reports as follows:

Throughout 2011, the State Personnel Department (SPD) forwarded to the Office of Inspector General (OIG) a series of complaints alleging possible insurance fraud that arose out of a Dependent Eligibility Verification Audit (Audit) by SPD. Among those complaints was one against a former Family & Social Services Administration (FSSA) employee (Employee),¹ who failed to deliver to the Audit administrator documentation confirming the eligibility of his wife and daughter.

The OIG is charged by the Indiana Legislature to address fraud, waste and abuse in state agencies. IC 4-2-7-2(b). In so doing, the OIG is instructed to supervise and coordinate investigations. IC 4-2-7-3(1).

OIG Special Agent Mark Mitchell was assigned to investigate and found that SPD provided no information about claims that had been paid by the State on behalf of the Employee's wife and daughter.

¹ Employee's employment with FSSA was terminated on July 25, 2011.

Finding no basis for criminal charges, Special Agent Mitchell advises the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 7th day of August, 2012.

APPROVED BY:

/s/ David O. Thomas, Inspector General